



## GOVERNOR'S ADVISORY COUNCIL ON AGING

**Meeting Minutes  
December 13, 2013  
9:30 a.m. to 10:30 a.m.  
Arizona State Capitol Executive Tower  
Governor's Office on Aging  
Suite 101  
1700 West Washington Street  
Phoenix, Arizona 85007**

### **Governor's Advisory Council on Aging (GACA) Members Present**

Trudy W. Schuett and telephonically: Becky Brimhall-Lepire, (Vice Chairwoman), Charles Brown, George Evanoff, Diane Joens, Deborah M. Lavinsky, Doyle Meredith, (Secretary), Lisa M. O'Neill, Allison Perrin, Tonya L. Watson, and C.T. Wright, (Chairman)

### **Council Members Absent**

Joy P. Grainger, Bernadine Hoffman, Teresa Ramirez Lopez and Anne Morrison

### **Council Staff Present**

Cathy De Lisa

### **Guests Present and Signing In**

None

### **Call to Order & Welcome**

The Council Chairman called the meeting to order at 9:30 a.m. with a welcome.

### **Review & Approval of Minutes – November 7, 2013 and November 8, 2013**

At the request of the Council Chairman, the November 7, 2013 and November 8, 2013 draft minutes were reviewed. *Becky Brimhall-Lepire made a motion to accept the draft minutes as presented; Diane Joens seconded the motion. The motion passed unanimously.*

### **Follow up to Annual Planning Discussion Ahead of January 2014**

Council Chairman Mr. C.T. Wright asked for any ideas on follow up to the Annual Planning meeting then provided an overview of efforts taken to provide the legislative leadership and members of the legislature who participated in Senior Action Days with a summary of the input collected at the events and through the stakeholder survey.

### **Executive Committee Recommendation for Ad Hoc Committee on Review & Revitalization & PR**

As recommended by the Executive Committee, the Council Chairman reported his appointment of an Ad Hoc Committee per the Council's By-Laws. According to Council Chairman Wright, the purpose of the Ad Hoc Committee on Review & Revitalization and Public Relations (Ad Hoc Committee on R&R and PR) is to help lead a strategic process and internal review of the Council in the months ahead. Council Chairman Wright announced Tonya Watson had agreed to lead the Ad Hoc Committee that included Council members George Evanoff and Lisa O'Neill. According to Ms. Watson, the Ad Hoc Committee on R&R and PR will meet for the first time at 11 a.m. on Tuesday, December 17, 2013 at the Arizona Center on Aging in Tucson, Arizona and will begin with a discussion of the group's purpose, structure then review the history of the Council and consider strengths, weaknesses, and opportunities at this time. The Ad Hoc Committee, according to Council Chairman Wright, will provide on-going reports to the Executive Committee and the full Council and request input from the members. Ideas shared with the Ad Hoc members included a review of the timeframe for eligibility in the Arizona Long Term Care System (ALTCS) and the development of a centenarian celebration, like the one held in Tucson, in the greater Phoenix area.

#### **Proposed List of Officers and Committee Chairs**

Council Chairman C.T. Wright reported that he had discussed potential leadership assignments with the Vice Chairwoman and gathered input from the Executive Director in the process. According to the Vice Chairwoman, the following were proposed as officers and committee chairs for 2014:

Deborah Lavinsky – Vice Chairperson

Charles Brown – Secretary

C.T. Wright – Legislative & Policy Coordinating (LPCC) Committee Chairman

Diane Joens – Mature Workforce Committee (MWC) Chairwoman

Allison Perrin – Social, Health & Alzheimer's Committee (SHAC) Chairwoman

Members were invited to share feedback on the slate presented.

#### **Announcements**

Council Chairman Wright announced that Open Meeting Law training would be held at the Council's January 10<sup>th</sup> meeting and that legislators participating in the eleven Senior Action Days would be invited to attend the January 9<sup>th</sup> LPCC meeting.

#### **Adjourn**

Council Chairman Wright adjourned the meeting at 9:51 a.m.

**NEXT MEETING: The next meeting of the Governor's Advisory Council on Aging is scheduled for January 10, 2014 at 10:00 a.m. in the Second Floor Conference Room of the Executive Tower Building, 1700 W. Washington Street, Phoenix, Arizona. Meeting location to be confirmed and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.**